# State Charter School Board Meeting

# Utah State Office of Education 250 East 500 South North and South Board Rooms

# September 18, 2008

### **AGENDA**

Time:

8:00 a.m.

Break: 9:45 a.m. Executive Session

8:00 a.m. - 9:45 a.m.

**Board Committee Meetings** 

1. Rule Review Committee Conference Room 241

DISCUSSION: Continuation of discussion of how to better serve the overall charter

school population

2. Annual Report Committee (Meeting at 9:30 a.m.)

North & South Board Rooms

DISSCUSSION: Overview of the progress of the Annual Report

9:45 p.m. – 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

**Public Comments** 

Approval of Minutes

Charter School Board Chair's Report

Presentation of Charter School Teacher of the Year 2008-2009

Andrea Johnson, Wasatch Peak Academy

**Board Standing Committee Reports:** 

Rule Review Committee Annual Report Committee

# **Information Items:**

• 10:30 a.m. – American Leadership Academy
Increase enrollment by 300 for 1,825 students total for 2010-2011 school year

• 10:40 a.m. – George Washington Academy
Increase enrollment by 75 for 575 students total for 2010-2011 school year

• 10:50 a.m. – North Star Academy

Increase enrollment by 36 for 536 students total for 2010-2011 school year

• 11:00 a.m. – CS Lewis Academy

Add grade 9, increase enrollment by 50 for 500 students for 2010-2011 school year Add grade 10, increase enrollment by 50 for 550 students for 2011-2012 school year Add grade 11, increase enrollment by 50 for 600 students for 2012-2013 school year Add grade 12, increase enrollment by 50 for 650 students for 2013-2014 school year

• 11:10 a.m. – Spectrum Academy

Add grades 9-12, increase enrollment by 180 for 390 students for 2010-2011 school year

• 11:20 a.m. – Summit Academy

Add grades 10-12, increase enrollment by 900 for 1,900 students for 2010-2011 school year

• 11:30 a.m. – Monticello Academy

Add grades 10-12, increase enrollment by 525 for 1,275 students for 2010-2011 school year

# 11:40 a.m. - LUNCH FOR BOARD MEMBERS AND CHARTER SCHOOL STAFF

- 12:15 p.m. American Preparatory Academy–Accelerated School Satellite
   Add a satellite school beginning 2010-2011 school year, located in Sandy, grades K-9 for 570
   students
- 12:45 p.m. Beehive Science & Technology Academy West Valley Satellite

Add a satellite school beginning 2010-2011 school year, located in West Valley City, grades K-6 for 525 students

Add grade 7, increase enrollment by 75 for 600 students for 2011-2012 school year

Add grade 8, increase enrollment by 75 for 675 students for 2012-2013 school year

Add grade 9, increase enrollment by 75 for 750 students for 2013-2014 school year

Add grade 10, increase enrollment by 75 for 825 students for 2014-2015 school year

Add grade 11, increase enrollment by 75 for 900 students for 2015-2016 school year

Add grade 12, increase enrollment by 75 for 975 students for 2016-2017 school year

• 1:15 p.m. – Lyceum Academy

Located in Alpine or Jordan School District - Grades 9-12, total enrollment 400 students

• 1:45 p.m. – Review changes to new Charter School Applications for 2010-2011 school year

#### Action Items:

DaVinci Academy-Amendment

Add grades 7-8, no student increase, for 500 students in 2009-2010 school year Changes to curriculum

Paradigm High School

Add grades 7-8, no student increase, for 550 students in 2009-2010 school year

Northern Utah Academy for Math Engineering and Science (NUAMES)

Re-charter from district chartered to State chartered

Emerson Alcott Academy

Charter status

#### **Executive Session**

#### Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.